

## MINUTES OF VILLAGE BOARD MEETING

January 4, 2016

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at the Slinger Municipal Building located at 300 Slinger Road, Slinger, WI, at 6:00 p.m. on Monday, January 4, 2016, in accordance with the Notice of Meeting delivered to the members on Thursday, December 31, 2015.

<b>1. Roll Call &amp; Notice of Meeting:</b>	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend	x	
John Dukelow	x	
Lee Fredericks	x	
Rick Gundrum	x	
Rick Kohl	x	
Dean Otte	x	
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**Also Present:** Jessi Balcom, Village Administrator  
Margaret Wilber, Village Treasurer  
Jim Haggerty, Village Engineer  
Greg Moser, DPW Superintendent  
Dean Schmidt, Police Chief  
Tammy Tennies, Clerk

President Brandt informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

### 2. Consent Agenda

**A. Approval of Minutes from 12-21-2015**

**B. Vouchers**

**C. Committee Reports:** Planning Commission 12-16-2015

Motion Dukelow/Gundrum to approve the Village Board minutes of 12-21-15, transmittal check #43349 in the amount of \$355.77; pre-authorized checks #43348, 43350-43404 in the amount of \$517,626.72; On-line payments #151229001-151229065 in the amount of \$399,915.20 and payroll checks #151218001-151218042 in the amount of \$49,000.46 as presented. Motion passed.

### 3. Appearances & Possible Action Thereon:

**A. Open for Public Comments: None**

### 4. Unfinished Business & Action Thereon:

**A. Poll worker Wage Comparison**

Staff provided a listing of the wages for election poll workers for several municipalities throughout Wisconsin.

The Board commented that the Village of Slinger is comparable in the wage they are providing poll workers.

### 5. New Business & Action Thereon:

**A. Resolutions: None**

**B. Licenses & Permits:**

**1. Bartender Licenses for Naomi Spring and Gregory Chiconas**

Chief Schmidt informed the Board that no problems were discovered during the background checks for these licenses.

Motion Dukelow/Kohl to approve bartender licenses for Naomi Spring and Gregory Chiconas, provided all necessary fees are paid. Motion passed.

### **C. Review & Action:**

#### **1. Slinger Housing Authority Application for WHEDA Tax Credits**

Trustee Otte, who is on the Housing Authority Board, along with Trustee Gundrum, informed the Board that the Slinger Housing Authority is going to transfer part of the ownership to a management company and the facility will be renovated.

Trustee Gundrum explained that the Slinger Housing Authority Board would no longer oversee the employees at the Housing Authority.

Administrator Balcom stated that the Housing Authority is asking for a letter of support and staff is making the Board aware of the matter. She also noted that Planner Marchek is doing some research on the matter as there may have been a conditional use permit on the property in the past.

Motion Gundrum/Otte to approve a letter from the Village of Slinger supporting the Slinger Housing Authority's application for WHEDA tax credits as presented. Motion passed.

### **6. Ordinances:**

#### **A. First Reading & Possible Action Thereon: None**

#### **B. Second Reading & Possible Action Thereon:**

##### **1. Ordinance #12-01-2015 – In the Matter of an Ordinance Repealing and Recreating Section 6.03 “Signs Not Requiring a Permit” C. “Signs for Public Charitable or Religious Institutions” of the Village Zoning Code of the Village of Slinger, Washington County, WI**

The second recording for Ordinance #12-01-2015 was held.

##### **2. Ordinance #12-02-2015 – In the Matter of an Ordinance Repealing and Recreating Section 5.03 F. “Minimum Width of Parking Rows and Aisles” in the Village Zoning Code of the Village of Slinger, Washington, WI**

The second recording for Ordinance #12-02-2015 was held.

#### **C. Third Reading & Possible Action Thereon: None**

### **7. Communications & Possible Action Thereon: None**

### **8. Staff Reports:**

#### **A. Engineer's Report – Updates on Snow Storm and Snow Removal, Purchasing of Trailer, Zero Turn Mower, and Wetting Tank for 2015 Plow Truck**

Superintendent Moser noted that the Village received 7.5 inches of snow on December 28, 2015 which was unexpected until that morning. He stated that the new operator Jon Flasch did well for his first snow storm with the Village. Superintendent Moser gave kudos to utility operator Silas Sopkowicz who was not on call, yet stayed throughout the entire storm to assist in snow removal.

Superintendent Moser updated the Board on the 2016 budgeted items that his department is in the process of purchasing. He noted the following items: the wetting tank, to help reduce salt usage; the larger trailer to go with the mini excavator and the zero turn mower.

**B. Treasurer's Report – None**

**9. Closed Session**

**Go into Closed Session Pursuant to Authorization Conferred by WI Statute 19.85 (1)(c) for Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governing Body has Jurisdiction or Exercises Responsibility (Administrator's Review)**

Motion Behrend/Gundrum to go into closed session at 6:13 p.m. to include Administrator Balcom. A roll call vote was taken on this motion with the following results: Yea's: Behrend, Brandt, Fredericks, Dukelow, Gundrum, Kohl, Otte; Nay's: None. The motion passed unanimously.

**10. Return Into Open Session & Take Action on Closed Session Items if Necessary**

Motion Gundrum/Kohl to return into open session at 6:59 p.m. A roll call vote was taken on this motion with the following results: Yea's: Brandt, Behrend, Fredericks, Dukelow, Gundrum, Kohl, Otte; Nay's: None. The motion passed unanimously.

Motion Otte/Fredericks to increase Administrator Balcom's salary by 3.0% as of 1/1/2016; pay for Administrator Balcom's Rotary membership and consider covering the costs for a membership to a civic group for employees on a case by case basis. A roll call vote was taken on this motion with the following results: Yea's: Brandt, Behrend, Fredericks, Dukelow, Gundrum, Kohl, Otte; Nay's: None. The motion passed unanimously.

**11. Adjourn Meeting**

Motion Kohl/Dukelow to adjourn at 7:00pm. Motion passed.

Approved By: \_\_\_\_\_  
Russell Brandt, President

Drafted By: Tammy Tennies, Clerk